City of Stamford URBAN REDEVELOPMENT COMMISSION

888 Washington Boulevard * Stamford, Connecticut 06904

SPECIAL MEETING MINUTES

Wednesday, May 11, 2016 – 4:45 pm

A Special Meeting of the City of Stamford, Urban Redevelopment Commission (URC) was held on Wednesday, May 11, 2016 at 4:45 pm. Chairperson Sciarretta called the meeting to order at 4:46 pm. Vice Rios and Commissioners Molgano and Diamond were in attendance. A quorum was established.

URC Staff Attendees: General Counsel Rachel Goldberg, Esquire and Dr. Tommie Jackson, Executive Director. Special URC Counsel Bayonne attended the meeting.

Chairperson Sciarretta asked for a motion to enter Executive Session to discuss Agenda Item 2 (b). Commissioner Molgano moved, with a second from Commissioner Diamond, to enter Executive Session at 4:49 pm. General Counsel Goldberg did not attend the Executive Session.

Commissioner Molgano moved, with a second from Vice Chair Rios, to end the Executive Session at 5:25 pm. No votes were taken, and no decisions were made during the Executive Session.

The Commission will hold its Regular Monthly Meeting on Thursday, June 9, 2016 at 6:00 pm. Commissioner Diamond moved, with a second from Commissioner Molgano, to adjourn meeting at 5:28 pm.

Without any further business to discuss, the meeting was concluded.

Respectfully Submitted,

Taylor R. Molgano

Secretary/Treasurer